

MINUTES OF MEETING
OLD HICKORY
COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Old Hickory Community Development District was held Monday, November 18, 2024 at 10:00 a.m. at the Oasis Club at ChampionsGate 1520 Oasis Club Blvd. ChampionsGate, FL.

Present and constituting a quorum were:

Lane Register	Chairman
Adam Morgan	Vice Chairman
Rob Bonin	Assistant Secretary
Kathryn Farr <i>by phone</i>	Assistant Secretary
Michelle Dudley	Assistant Secretary

Also present were:

George Flint	District Manager
Kristen Trucco	District Counsel
Alan Scheerer	Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. There were four Board members present in person and one joining via Zoom constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Flint stated that there were no members of the public present for comment and the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Administration of Oaths of Office to Newly Elected Board Members

Mr. Flint noted that a Landowners' Election was held on November 5, 2024. He administered the oath of office to Mr. Morgan and Mr. Register. Ms. Farr's Oath will be administered before the next Board meeting since she was not physically present.

B. Consideration of Resolution 2025-01 Canvassing and Certifying the Results of the Landowners' Election

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Mr. Flint presented Resolution 2025-01 and noted that Lane Register will be placed in Seat 1 with one vote, Adam Morgan in Seat 2 with one vote, and Kathryn Farr in Seat 4 with one vote. Because there is only one vote cast, the Board needs to designate who the two-year term is. Ms. Farr was placed in the two-year term seat while Mr. Morgan and Mr. Register were placed in the 4-year term seats and there was a motion of approval.

On MOTION by Mr. Morgan, seconded by Ms. Dudley, with all in favor, Resolution 2025-01 Canvassing and Certifying the Results of the Landowners' Election, was approved.

C. Electing Officers

Mr. Flint stated that each time there is an election the Board needs to elect officers. Currently Lane Register is Chair, Adam Morgan is Vice Chair, Kathryn Farr and Michelle Dudley are Assistant Secretaries, himself as Secretary, Joel is Treasurer, Darrin Mossing is an Assistant Secretary, and he added Katie Costa from the GMS office as an Assistant Secretary. He asked the Board if they'd like to keep the same slate of officers, and the Board agreed.

D. Consideration of Resolution 2025-02 Electing Officers

Mr. Flint asked for a motion to keep the same officers while adding Katie Costa as an Assistant Secretary to the District and there was a motion of approval.

On MOTION by Mr. Morgan, seconded by Ms. Dudley, with all in favor, Resolution 2025-02 Electing Officers, was approved.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the October 21, 2024 Meeting

Mr. Flint presented the October 21, 2024, meeting minutes and asked for any comments or corrections from the Board. The Board had no changes to the minutes and there was a motion of approval.

On MOTION by Mr. Morgan, seconded by Ms. Dudley with all in favor, the Minutes of the October 21, 2024, Meeting, were approved, as presented.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

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Ms. Trucco had no current updates for the Board and offered to answer any questions. There being none, the next item followed.

B. Engineer

i. Discussion of Pending Platt Conveyances

ii. Status of Permit Transfers

The Engineer was not present for the meeting and there was a question about the SWFWMD transfer to the District. Staff will communicate with the District Engineer on the progress of the transfer and report back to the Board.

C. District Manager's Report

i. Approval of Check Register

Mr. Flint presented the check register through the month of October totaling \$27,301.16 and offered to answer any Board questions. There being none, there was a motion of approval.

On MOTION by Mr. Morgan, seconded by Ms. Dudley, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through the end of October. He asked for any questions to discuss. There was a question about the insurance coming in higher than expected and Mr. Morgan noted that as property is added the price will increase subsequently. This item is for Board information only, no action is required.

D. Field Manager's Report

Mr. Scheerer noted that the hurricane did minimal damage, and they are getting ready for the holiday season. He will report any information to the Board as it comes up.

SIXTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

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On MOTION by Mr. Morgan, seconded by Ms. Dudley, with all in favor, the meeting was adjourned.

DocuSigned by:

George Flint

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Secretary/Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman/Vice Chairman